

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES  
BOARD MEETING AGENDA**

Location: Board Room  
3771 Eastwood Dr.  
Jackson, MS 39211

Date: Thursday, January 27, 2011

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of December 16, 2010 minutes.

**\*\* Projects for Preliminary Approval of Technology Plan and Procurement Approach, Exemptions, and Planned Purchase Requests are as follows:**

Agenda Item No. 2: Lynn Ainsworth will present an overview and request to issue Request for Proposal (RFP) No. 3655-39070 for the acquisition of an Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH)**. The staffs of ITS and MSDH jointly request approval to advertise and publish RFP No. 3655-39070 for the acquisition of an Emergency System for Advance Registration of Volunteer Health Professionals (ESAR-VHP) for the **MISSISSIPPI STATE DEPARTMENT OF HEALTH**.

**\*\* Projects for Approval of the Recommended Selection/Award and updates to previously approved projects are as follows:**

Agenda Item No. 3: Teresa Washington and Melissa May, Division Director, Office of Compliance & Reporting, will present the recommendation for RFP No. 3452-38971 for the continuation of the Agreement with Blackboard, Inc. for licensing, hosting, and related services, and an update on use of blackboards by teachers for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend approval of the continuation of this Agreement with Blackboard through June 30, 2012, in an amount not to exceed \$900,324.67 for licensing, hosting, and related services. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$3,220,177.33.

Agenda Item No. 4: Teresa Washington and Adam Lee, Director of the Mississippi Statewide Automated Victim Information and Notification program (SAVIN), will present the recommendation for Project No. 39091 for the continuation of the Agreement with Appriss, Inc. to enhance and extend the support and maintenance services for an additional 2 years for the Statewide Automated Victim Information and Notification program (SAVIN) for the **MISSISSIPPI DEPARTMENT OF CORRECTIONS (MDOC)**. The staffs of ITS and MDOC jointly recommend approval of the continuation of this Agreement with Appriss, Inc. through December 2013, in an amount not to exceed \$1,591,999.92 for enhancements to the SAVIN program and to provide 2 additional years of maintenance and support services. With this continuation, the revised total lifecycle cost for this project is \$4,352,043.84.

**\*\* Other Items being presented are as follows:**


Agenda Item No. 5: Craig Orgeron, will present the request to publish the *ITS Annual Report*.

Agenda Item No. 6: Acknowledgment of *IT Consulting Services Report* for July 1, 2010 through December 31, 2010.

Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Agenda Item No. 8: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, February 24, 2011.

Approval of per diem and adjournment.

  
David L. Litchliter